

Off Road Vehicle Advisory Council  
September 15-16, 2014  
Lakeshore Room of the Rice Lake Administration Building and Birchwood Bobcats Clubhouse

AGENDA

**Notice is given** that the Off-Road Vehicle (ORV) Advisory Council will convene at 6:00 PM on Monday, September 15, 2014, in the Lakeshore room at the Rice Lake Administration Building, 30 E Eau Claire Street, Rice Lake, WI. There will be a field visit on the morning of September 16, 2014, after meeting at the Birchwood Bobcats Clubhouse at 1118N Sunset Lane, Birchwood, WI.

**Notice is further given** that matters concerning all-terrain vehicle, utility-terrain vehicle or off-road motorcycle issues or the Council's responsibilities that are not on the agenda which arise after the publication of this agenda may be added to the agenda and publicly noticed no less than 24 hours before the schedule council meeting, if the Council chair determines that the matter is urgent.

**Notice is further given** that the ORV Council will meet on September 15, 2014 at 6:00 PM at the Lakeshore Room of the Rice Lake Administration Building, in Rice Lake to discuss items 1 through 8 only.

**Notice is further given** that the ORV Council will reconvene at the Birchwood Bobcat Clubhouse on September 16, 2014 at 8:30 AM to go out to look at various sites in Washburn and Rusk Counties to discuss both Troutes and Rehabilitation of trails.

**Notice is further given** that the ORV Council will reconvene, after the tours on September 16, 2014, at the Birchwood Bobcat Clubhouse to complete the agenda from item 9 through 12.

Order of Business

**September 15, 2014**

**Lakeshore Room, Rice Lake Administration Building**

1. Call to order at 6:00 PM
2. Acceptance of minutes of previous meeting (April 19, 2014), if available
3. Chair Comments
  - a. Introduction of first non-voting advisor to the Council - WCFA
4. Department Reports
  - a. Budget Balance after funding meeting
5. Action arising from reports
6. WATVA participation
7. Citizen participation
8. Trail/area matters
  - a. Storm Damage Review
  - b. Discussion of Rating criteria
  - c. Discussion of what will be reviewed during the tour tomorrow

**Tuesday, September 16, 2014**

Reconvene at 8:30 AM at the Birchwood Clubhouse

9. Actions arising from decision items
  - a. Recommendations for Funding of Projects Presented
  - b. Discussion of TROUTE criteria/definition
  - c. Discussion of Trail standards
10. Council member items
11. Next Meeting Date/Time/Location
12. Adjournment